

**PUBLIC NOTICE  
OF  
MEETING TO BE HELD  
BY VIDEO CONFERENCING / WEBINAR**

**THE BOARD OF ESTIMATE AND APPORTIONMENT  
WILL HOLD A  
REGULAR MEETING  
ON  
WEDNESDAY, JANUARY 17, 2024  
AT  
3:00 P.M.**

Because of the Global Pandemic declared on March 11, 2020, & subsequent Federal, State and Local Public Health Orders, for the protection of the public & in keeping with CDC guidelines, this meeting will be held by video conference.

**To join the meeting:**

*Go to the following link from any internet device (phone, tablet, or computer):*

**<https://us02web.zoom.us/j/86035326673>**

Enter Meeting / Webinar ID: 860 3532 6673

**OR**

*Dial in by phone:*

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International numbers available: **<https://zoom.us/j/as2RR1rrR>**

**THE TENTATIVE AGENDA FOR THIS MEETING INCLUDES:**

**ITEMS PRESENTED FOR THE FIRST TIME:**

1. #24.067 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #24.068 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #24.069 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #24.070 Request from the Director of Streets for approval to move four (4) Telecommunicator positions from the Towing Services Division to the Director's Office on their Table of Organization in Fund 1000.
5. #24.071 Request from the Director of Streets for approval to move two (2) GIS Specialist I / Graphic Designer positions from the Refuse Division to the Director's Office on their Table of Organization in Fund 1000.
6. #24.072 Request from the Director of Streets for approval to move one (1) Program Manager II position from the Street Division in Fund 1203 to the Director's Office in Fund 1000 on their Table of Organization.
7. #24.073 Request from the Director of Health for approval of the following changes to their Table of Organization in Fund 1110:
  - Delete one (1) Public Health Nurse II position
  - Delete one (1) Nurse Practitioner position
  - Add one (1) Public Health Nursing Supervisor position
8. #24.074 Request from the St. Louis Metropolitan Police Department for approval of Board Bill #116. This ordinance authorizes the receipt and appropriation of a Missouri Department of Transportation Grant in the amount of \$25,000 to purchase three (3) radar / speed trailers.
9. #24.075 Request from the St. Louis Metropolitan Police Department for approval of Board Bill #132. This ordinance authorizes the receipt and appropriation of the United States Department of Justice Community Oriented Policing Services Grant in the amount of \$685,000 to purchase equipment and software for the 911 Center upgrade.
10. #24.076 Request from the Director of Public Safety for approval of Board Bill #200. This ordinance authorizes the receipt and appropriation of the United States Department of Justice 2023 Edward Byrne Memorial Justice Assistance Grant in the amount of \$456,683 to support the Night Watch, Problem Properties, and St. Louis Metropolitan Police Homicide Analysts Programs.

**ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS**